

Animal Services Board Meeting,

January 24th, 2019

5:30 Courthouse

Board Members:

Present: Judy Kruzich, Pete Cassidy, Dr. Carl McQueary, John Rolich, John Sorich, Tyler Pullman,

Absent: Lee LeBreche Quorum present? Yes

Also present: Ed Randall, Animal Services Director, Lynette Hogart, and Animal Services Coordinator

Guests: Dorothy Hockaday, Jeff Hockaday, Ruby Ingenthron, Tucker Ingenthron, Angie Monaghan, Collin Jemmings, John Moodry, Dave Palmer, Chief Executive

Proceedings: 5:30 pm -Meeting called to order.

A motion was made by John Sorich to approve the minutes from the July 19th, 2018 meeting, John Rolich seconded, all members in favor, minutes approved.

Animal Services Director's Report/Shelter Report: Ed Randall

- Ed Randall introduced the new board member, Tyler Pullman and the new shelter manager, Lynette Hogart.
- He reported that the last half of 2018 income was over \$63,000. Reported also that there have been some large donations made to the animal shelter and there is now an account set up for these donations.
- There have been over 5,400 licenses sold, 440 in 2018. Animal services logged 1,610 calls in 2018.
- It was reported that the new kennels for the shelter will be removable if they need to be moved in the future. Ed suggested that the board make a motion to create a committee to work on getting the new kennels ordered and installed in the shelter. He suggested that Judy Kruzich chair the committee with Lynette Hogart, John Moodry, Tyler Pullman, and Pat Holland. Dr. Carl McQueary also stated that he would like to be on the committee. A motion was made by Tyler Pullman to create this committee, John Sorich, seconded, it. All members were in favor of the committee, motion passed.
- It was reported that the animal control officers now have bullet proof vests with cameras.
- Ed will look into budgeting for a part time, 32 hours or possibly a full time position. This essentially would be a position to keep the current part time employee on the payroll.

Shelter Manager's Report: Lynette Hogart

- Lynette reported on the number of animals at the shelter and the adoptions.

Old Business: None

New Business:

Dave Palmer, Chief Executive, attended the meeting. He thanked the board members for their time on the board. He explained the make-up of the board and also the duties of the board.

John Sorich suggested that the board see the number of volunteer hours at the shelter.

Guest, Angela Monaghan, had written a letter to the board and Ed Randall. She questioned why she was not on the agenda. She was advised that the letter was received too late to put on the agenda but that her communication with the Animal Services Board would be on the next meeting agenda.

Meeting adjourned.